

**ECONOMIC DEVELOPMENT AUTHORITY  
of the  
CITY OF HAMPTON, VIRGINIA**

**Minutes – Incubator Committee Meeting**

January 17, 2017 – 10:20 a.m.

EDA Conference Room

**CALL  
TO ORDER**

Chair Bellinger called the meeting to order at 10:20 a.m.

**DIRECTORS  
PRESENT**

Lewis J. Bellinger, Richard M. Bagley, Jr. and L. Scott Seymour

**STAFF PRESENT**

Leonard Sledge, Michael Yaskowsky and Teresa Hudgins

**LEGAL COUNSEL  
PRESENT**

Patricia Melochick

**MINUTES**

Chair Bellinger stated the Minutes of the November 14, 2016 meeting were distributed. A motion was made by Mr. Bagley and seconded by Mr. Seymour to approve the minutes as submitted. The motion carried.

**CLOSED  
MEETING**

Dr. Bellinger stated a Closed Meeting will now be held in accordance with Section 2.2-3711.A.6 of the Code of Virginia for the discussion or consideration of the investment of public funds where competition or bargaining is involved, where, if made public initially, the financial interest of the Authority would be adversely affected. A motion was made by Mr. Bagley and seconded by Mr. Seymour to go into the Closed Meeting. A roll call vote was taken which resulted as follows:

Ayes: Bagley, Seymour and Bellinger  
Nays: None

CERTIFICATION  
OF CLOSED  
MEETING

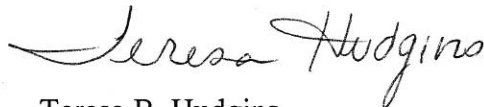
Dr. Bellinger stated it was now appropriate to take a roll call vote and that to the best of our knowledge (i) only public business matters lawfully exempted from open meeting requirements under this chapter, and (ii) only such public business matters as were identified in the motion by which the Closed Meeting was convened were heard, discussed, or considered in the Closed Meeting. Any member who believes there was a departure from the requirements of subdivisions (i) and (ii) shall so state prior to the roll call vote, indicating the substance of the departure that, in his/her judgment has taken place. Such statements shall be recorded in the Minutes. Dr. Bellinger asked for any statements. There were none. A motion was made by Mr. Bagley and seconded by Mr. Seymour to conclude the Closed Meeting and return to the Meeting. A roll call vote was taken which resulted as follows:

Ayes: Bagley, Seymour and Bellinger  
Nays: None

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:25 a.m. The next meeting is scheduled for February 21, 2017.

Respectfully submitted,

A handwritten signature in cursive script that reads "Teresa B. Hudgins".

Teresa B. Hudgins  
Recording Secretary